

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
MAY 2, 2018**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were CRA Interim Director Phillip R. Holste, CRA Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION

3.1 PRESENTATION – DAVIE ROAD PHASE III

Town Engineer, Laura Borgesi, presented a power point presentation on Davie Road, Phase III. Ms. Borgesi mentioned the project includes the area on Davie Road from SW 39th Street southward to Orange Drive and will also encompass the decorative street lights on the bridge between Orange Drive and Griffin Road. Ms. Borgesi mentioned as part of the enhancements for the corridor she used decorative street lights along with western themed amenities to create a sense of place in the downtown. A copy of the power point presentation is attached hereto.

Board Member Starkey thanked Ms. Borgesi for all of her efforts and thanked her for listening to the CRA Board. Ms. Starkey wanted to make sure the height of the entrance feature would be tall enough for big trucks to go under. Ms. Borgesi mentioned it would be. Board Member Starkey questioned the lighting for Main Street Lofts. Ms. Borgesi mentioned once approved, she will be sharing the concept of the new lighting with all the new developments so they can incorporate it into their design.

Chair Paul thanked Ms. Borgesi for all of her efforts and thought the plans were really nice.

Interim CRA Director Phillip R. Holste asked for direction from the CRA Board on how to proceed. Chair Paul mentioned there was a unanimous consensus to move forward with the design Ms. Borgesi presented.

4. APPROVAL OF CONSENT AGENDA

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Caletka asked for Items 4.3 and 4.4 to be pulled. Vice Chair Luis made a motion, seconded by Board Member Hattan to approve the Consent Agenda minus Items 4.3 and 4.4. In a voice vote, everyone voted in favor. (Motion carried 5-0)

4.2 MINUTES –APRIL 4, 2018 - MEETING MINUTES (CRA)

4.5 LETTER OF AGREEMENT/SCOPE OF SERVICES - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SCOPE OF SERVICES FOR LEGAL REPRESENTATION AND ASSISTANCE RELATED TO THE PUBLIC PRIVATE PARTNERSHIP (P3) FOR THE DEVELOPMENT OF THE DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY OWNED BY THE TOWN OF DAVIE AND TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. DISCUSSION OF CONSENT AGENDA ITEMS

5.3 REQUEST FOR GRANT EXTENTION – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A TWELVE (12) MONTH EXTENSION FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$100,000.00 FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5.4 REQUEST FOR GRANT EXTENTION – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, GRANTING A TWELVE (12) MONTH EXTENSION FOR A COMMERCIAL LOAN SUBSIDY GRANT FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Caletka mentioned he pulled Items 4.3 and 4.4 for discussion. He mentioned that in the back-up, the owner submitted a letter stating that the Site Plan would be submitted by the end of April and it is now May and nothing has been submitted. He mentioned he was concerned about the time frame and wanted to make sure the applicant was ready as residents had shared some concerns about boarded-up buildings on Davie Road. Ms. Toula Amanna spoke and stated she recently purchased the former Wendy's property and they are developing new plans for the three parcels and unfortunately her architect, was not able to complete the plans by April as originally anticipated. Ms. Amanna mentioned the plans should be ready to submit within the next three months.

Board Member Caletka made a motion to allow a three month extension for the owner to submit the required Site Plans and to begin the Site Plan process. Board Member Caletka also indicated that if the Site Plan is not submitted within the three (3) month period, then the Commercial Property Improvement Program Grant and the Commercial Loan Subsidy Grant will be terminated. The motion was seconded by Board Member Starkey. In a voice vote, everyone voted in favor. (Motion carried 5-0)

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS

Board Member Caletka mentioned there are approximately 15 property owners who were notified and attended meetings who were told that they would be getting free sewer hook-up as part of the Phase II Eastside Infrastructure Project. Board Member Caletka mentioned these homes were not included as part of the plans as they previously had the availability to connect to sanitary sewer but didn't. Board Member Caletka indicated the cost to add the additional 15 homes is approximately \$108,000.00. Board Member

COMMUNITY REDEVELOPMENT AGENCY MINUTES

May 2, 2018

Caletka mentioned that at least 3 employees and/or contractors indicated to the homeowners they would be connected and wondered how this might be addressed. Chair Paul felt we needed to do a little more research. Board Member Caletka requested the item be placed on the next CRA Agenda for consideration and a vote and the remainder of the Board agreed.

11. CRA DIRECTOR COMMENTS

- Mr. Holste mentioned a copy of the CRA Community Policing Report and Code Enforcement Report was provided to each of the Board Member's prior to the meeting.

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:26 p.m.

June 13, 2018

Date


Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:


Cheryl L. Ellett, CRA Board Secretary



COMMUNITY REDEVELOPMENT AGENCY

Davie Road Mobility Project

May 2, 2018



DAVIE ROAD PHASE III PROJECT LIMITS



SW 39TH STREET

GRIFFIN ROAD

DAVIE ROAD



DAVIE ROAD DOWNTOWN SEGMENT GOALS AND OBJECTIVES:

DEPICT DAVIE'S EQUESTRIAN COMMUNITY

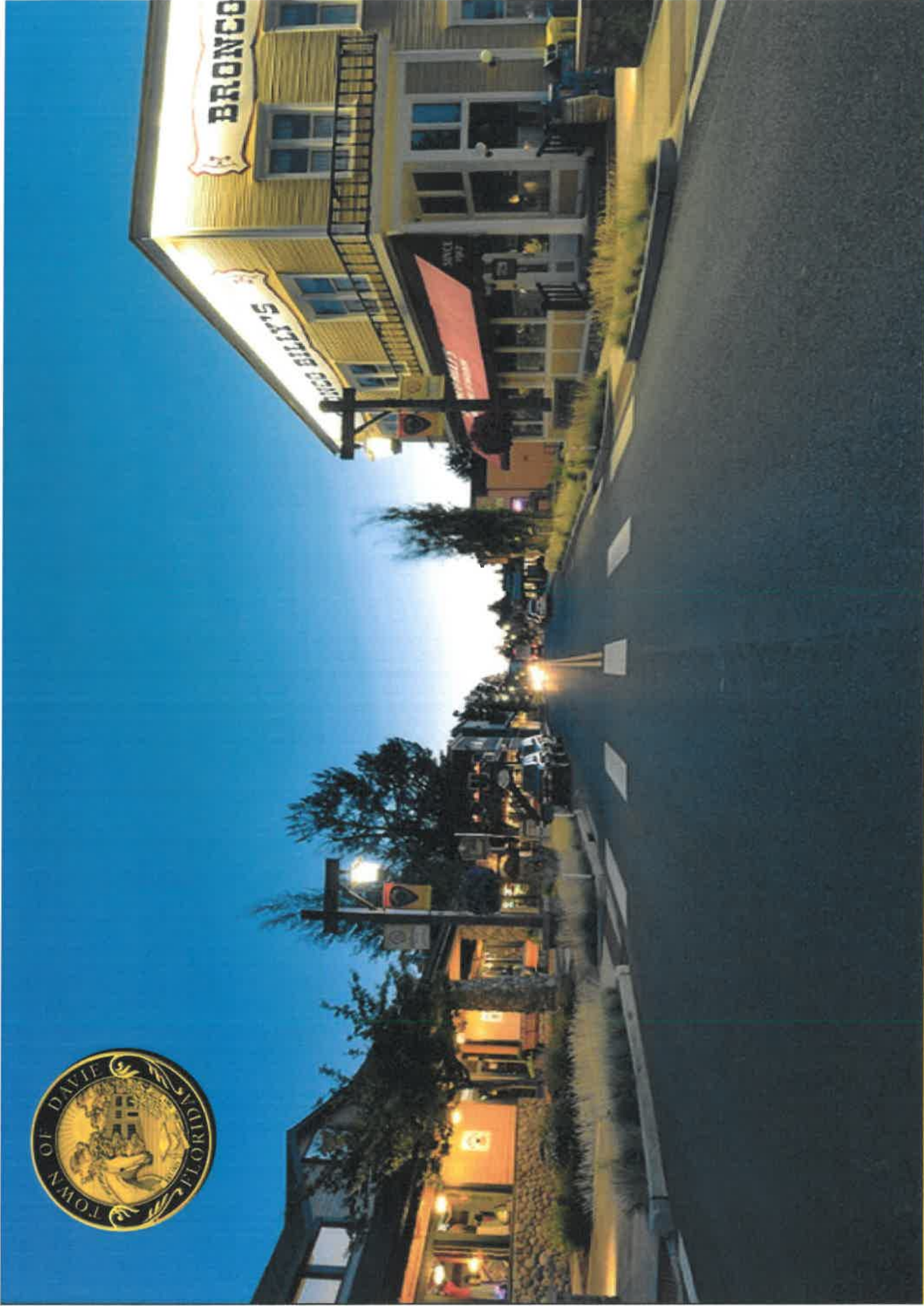
INCORPORATE WESTERN STYLE

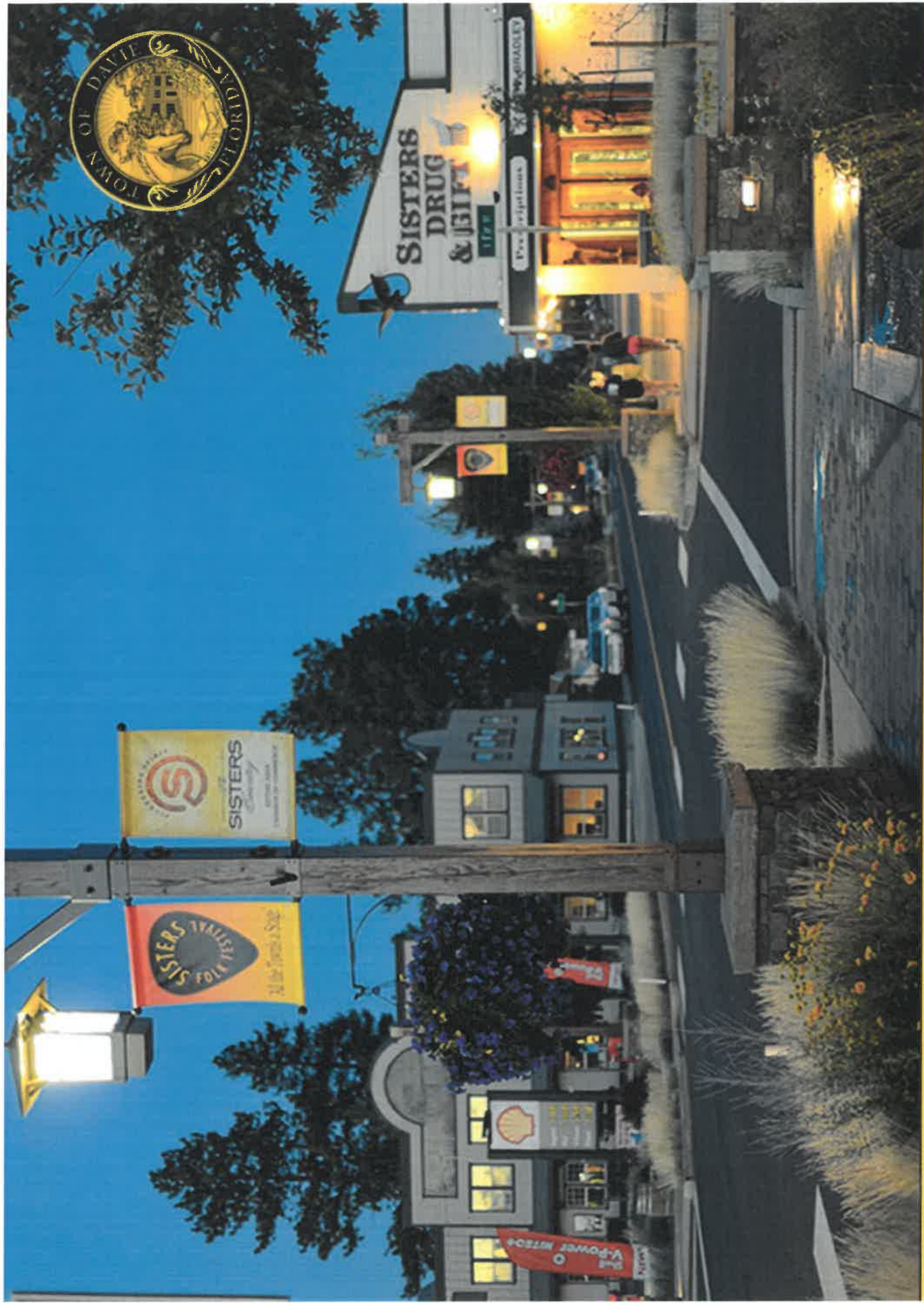
**MODERN LOOKING BUT RESPECTFUL OF THE
TOWN'S HERITAGE**

**NOT TOO EMBLEMATIC NEEDS TO WITHSTAND
FUTURE DEVELOPMENT ALONG THE CORRIDOR**

**APPEALING TO THE NON-COWBOYS, VISITORS AND
NEW FAMILIES**

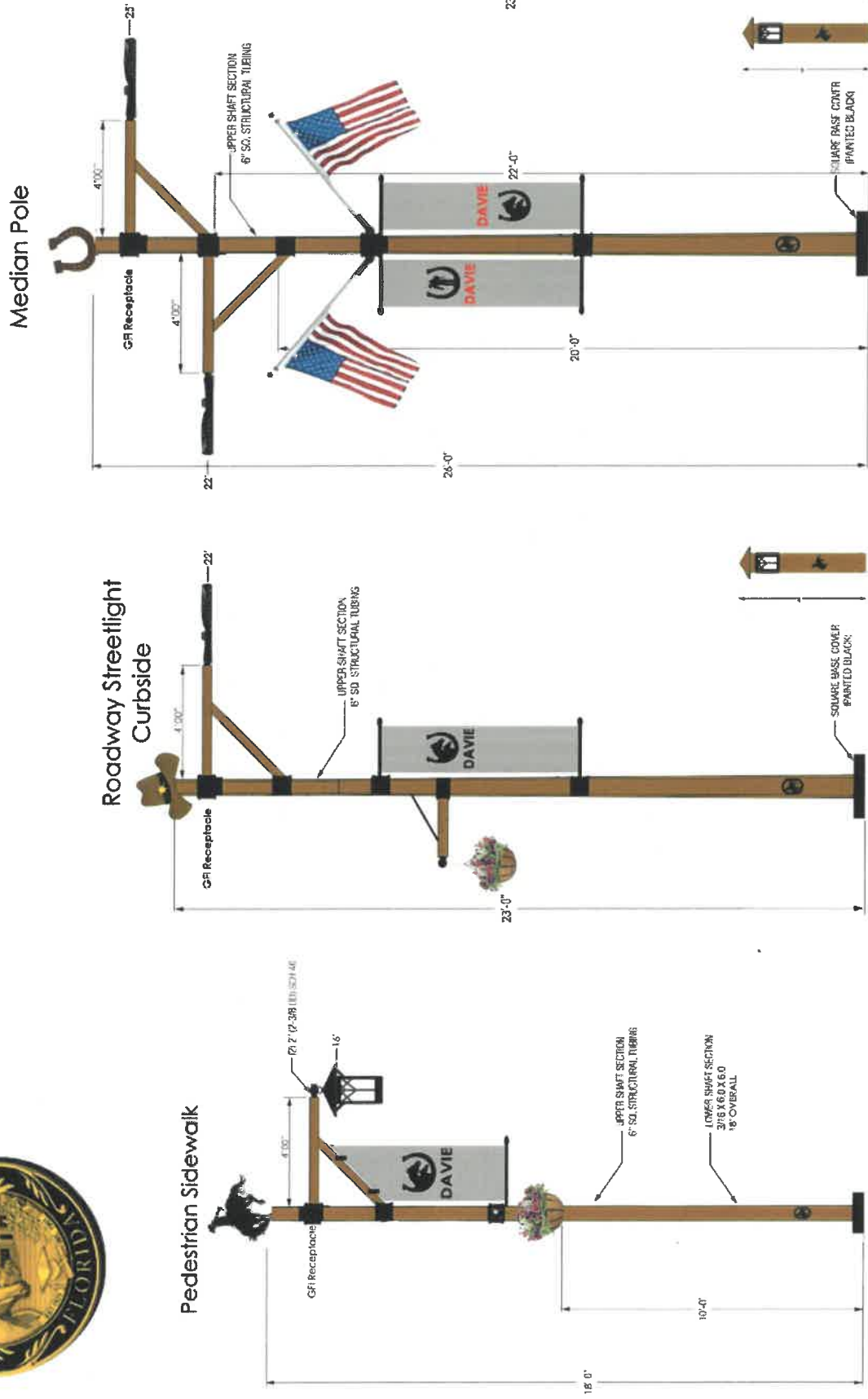
**CREATES A SENSE OF PLACE AND SENSE OF
PRIDE**







STREET LIGHT POLE DESIGN

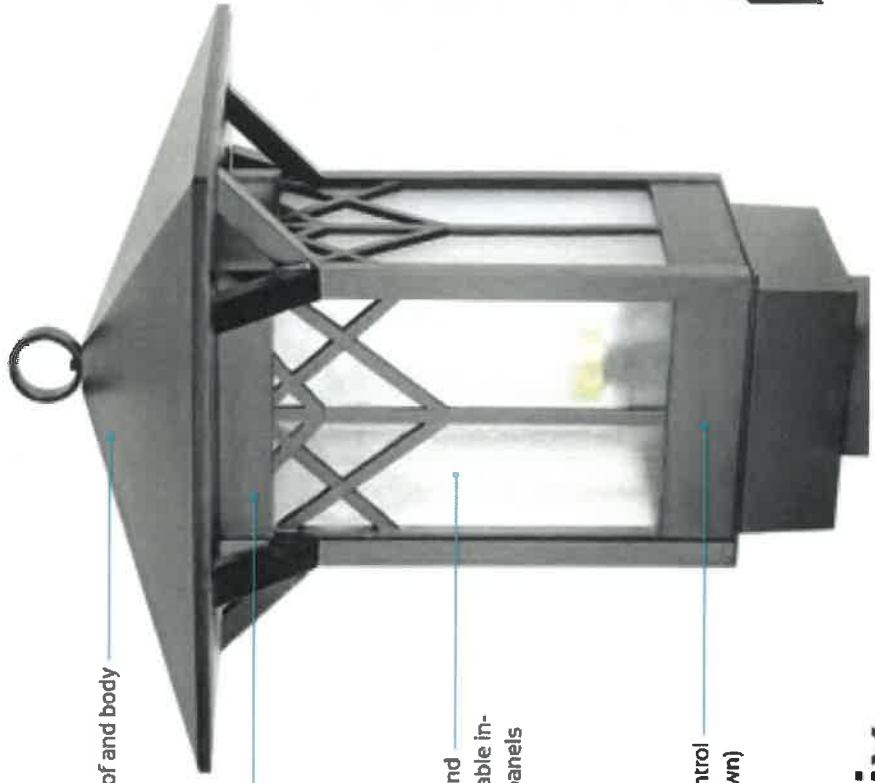


STREET LIGHT FIXTURE STYLES



aspire®

Aspire® speaks to the specifier and owner who desire the very best in performance for their projects. Its low profile appearance and ribbed exoskeleton tell the observer Aspire is a serious luminaire built to last and built to perform. The linear design and powerful LED optical packages offer even the most discerning specifiers and buyers everything they need in a parking, roadway and area lighting luminaire. Adding "best in class" optical control features, like Stenberg's BL OC optic, give the Aspire® industry leading value and performance.



Cast aluminum roof and body

LED optics available

Variety of optics and lens options available including art glass panels

Optional photocontrol available (not shown)

prairie
matrix



Aspire AP650 with BL OC Optics



STREET LIGHT SPECIFICATIONS



18'-22'-25' HEIGHT

**HOT DIPPED GALVANIZED
STEEL POLE**

**NATINA STEEL FINISH TO
GET THE RUSTIC BROWN
WOOD COLOR**

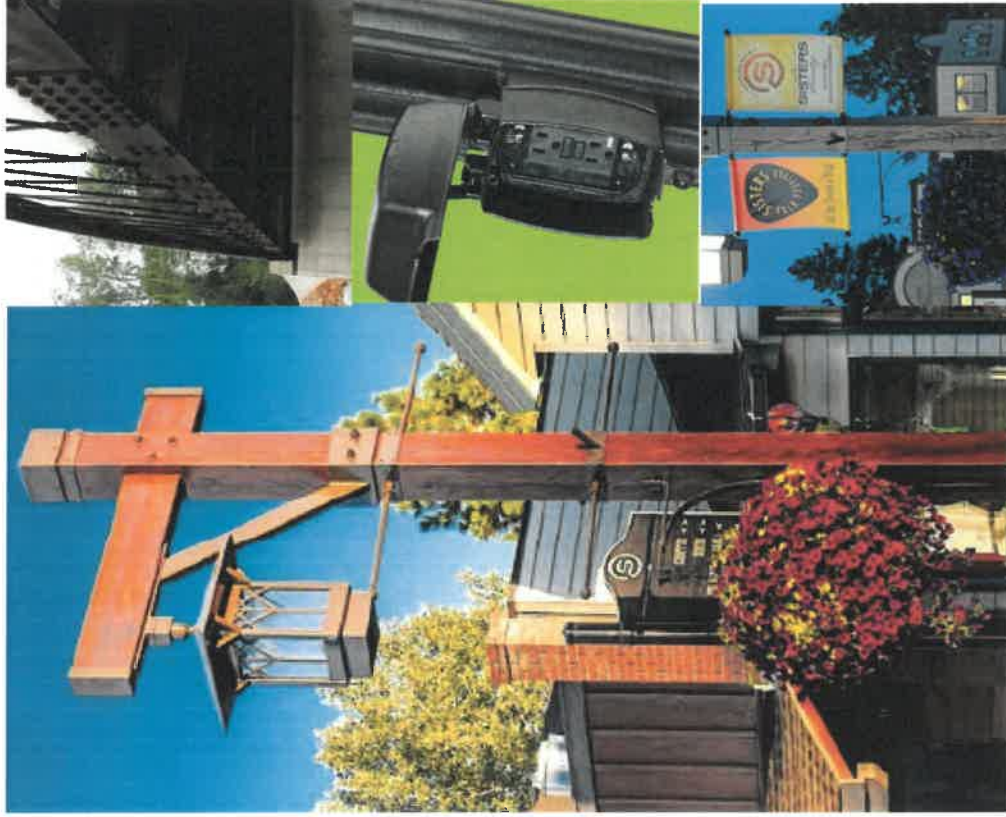
GFI POWER RECEPTACLE

LED LIGHT FIXTURES

BANNER ARMS

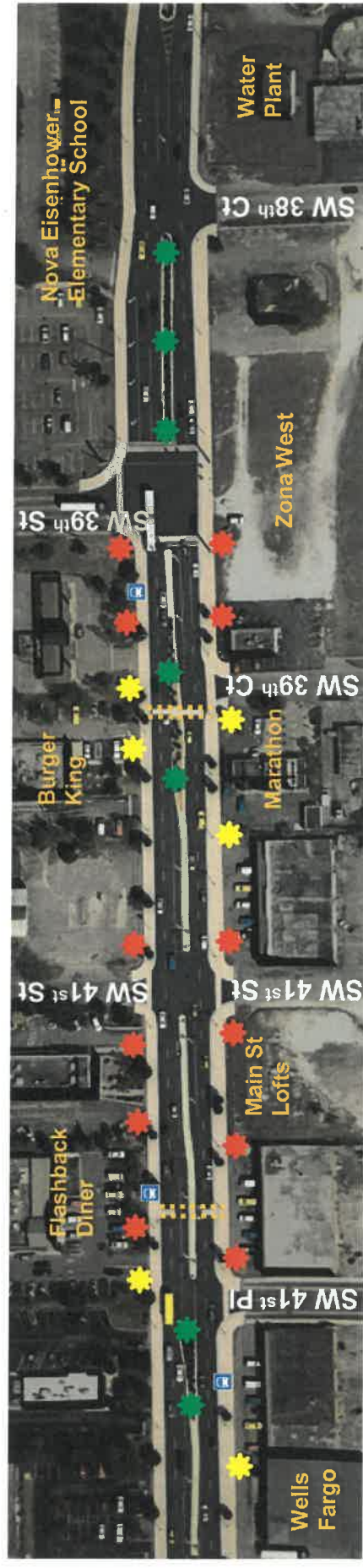
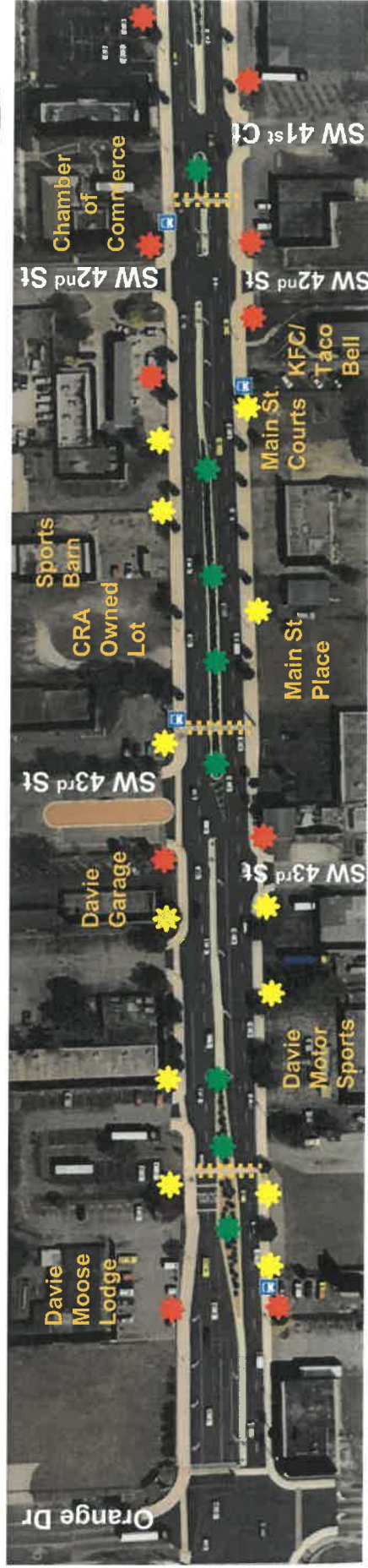
FLAG POLE MOUNT

FLOWER BASKET HOOK

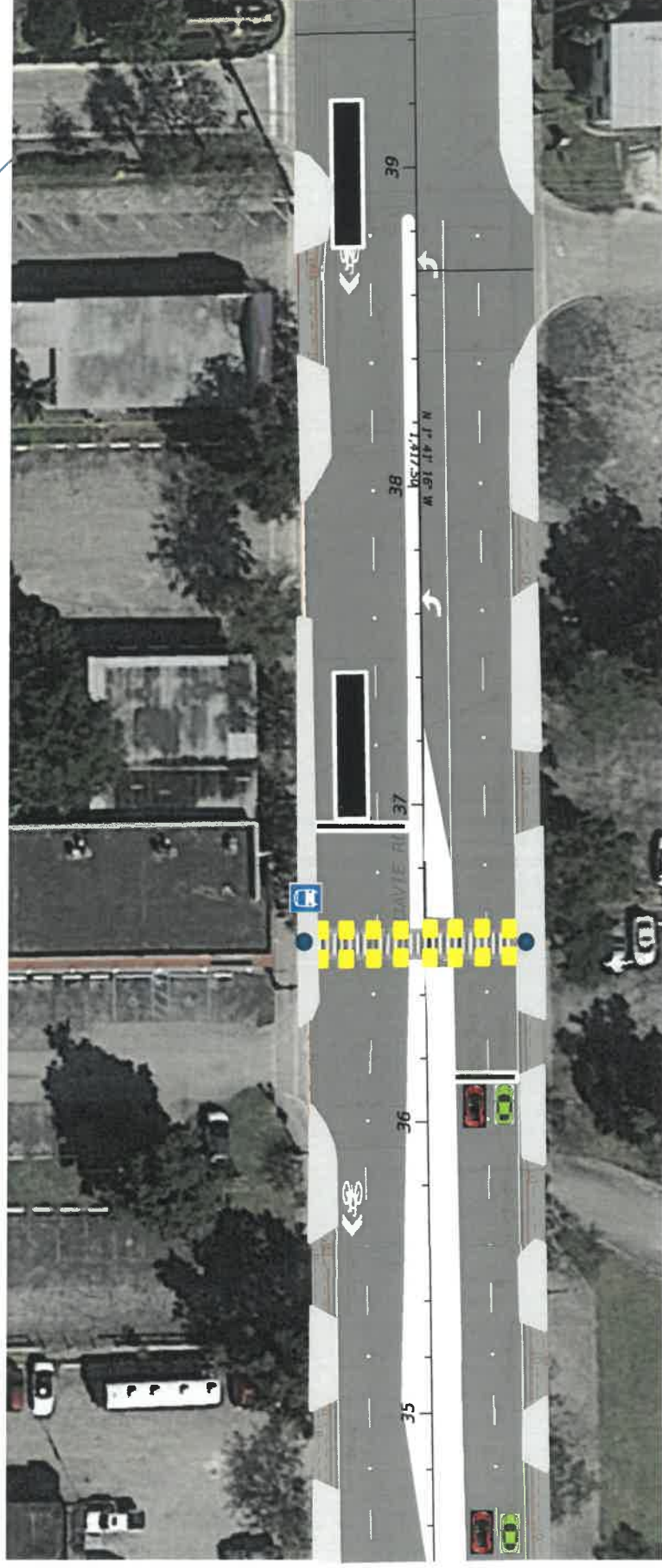


WESTERN THEMED AMENITIES



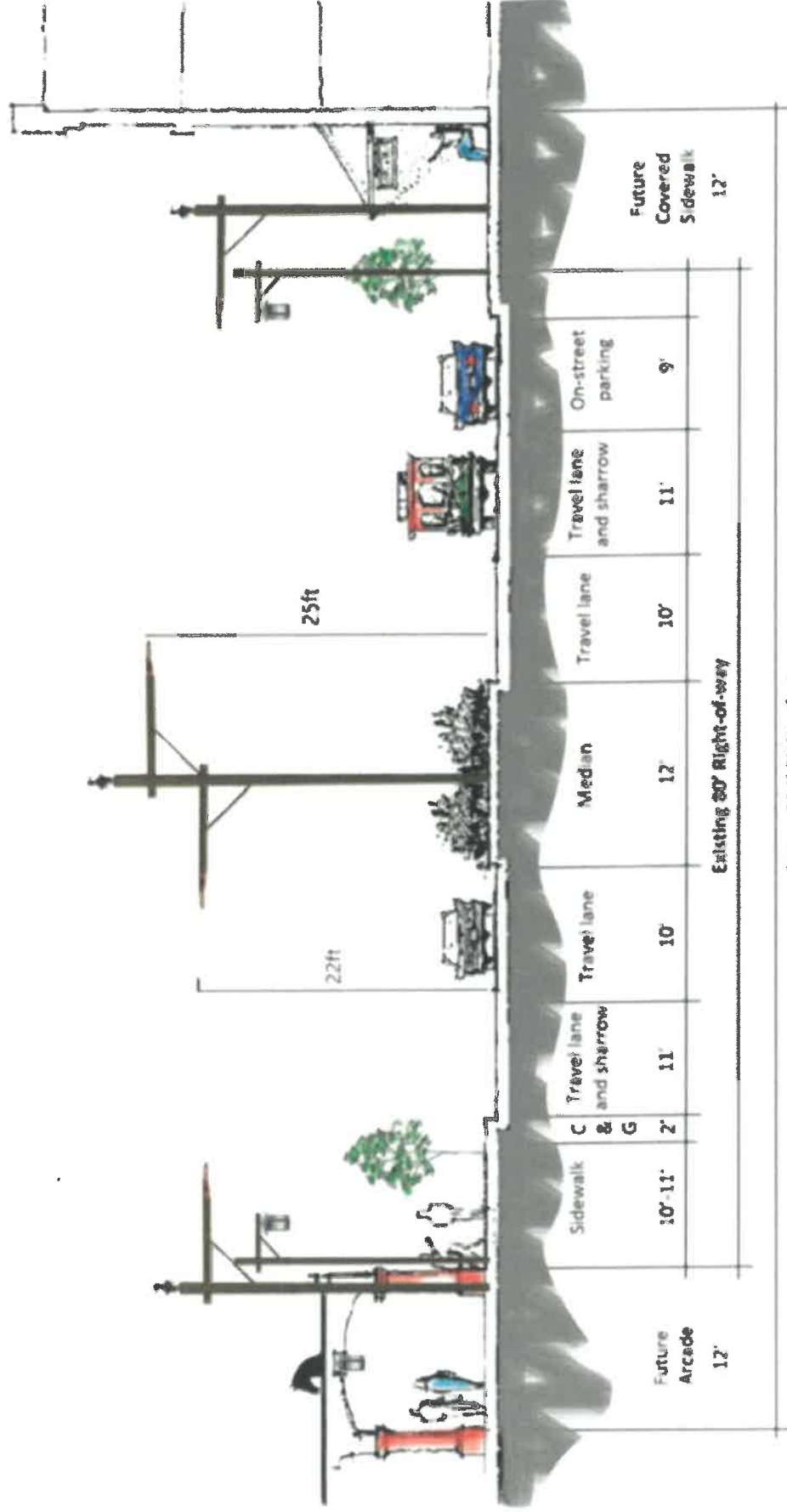


SAFE PEDESTRIAN CROSSINGS





ROADWAY CROSS SECTION







QUESTIONS

Davie Road Mobility Project

May 2, 2018

